

**BOARD MEETING  
MINUTES  
NOVEMBER 10, 2014**

The Board of Mayor and Aldermen of the City of Tullahoma, Coffee and Franklin Counties, Tennessee met at the Municipal Building, in Tullahoma, on Monday, November 10, 2014 at 5:30 p.m. with Mayor Lane Curlee presiding and the following named members of the Board of Mayor and Aldermen: Jimmy Blanks, Jackie Duncan, Renee Keene, Jerry Mathis and Mike Stanton. Alderman Sandy Lindeman was absent. There were six (6) board members present.

Louis J. Baltz, City Administrator; Randall Morrison, City Attorney; and Rosemary Womack, City Recorder were also present at the meeting.

The meeting was then opened with an invocation by Rev. Elbert Smith. He was joined at the podium by several veterans (Paul Blackwell, Thom Robinson, Dennie Crabtree and Paul Sirks) and they led the pledge of allegiance to the flag.

**PROCLAMATIONS, AWARDS AND SPECIAL PRESENTATION**

Mayor Lane Curlee recognized Ms. Jake Crabtree as the Honorary Alderman. He is currently a senior at Tullahoma High School and he is on the Football team, basketball team, track team and the soccer team. He has started a program at the high school called "Tools for Teens" that helps students in need of backpacks, binders or other school supplies.

**COMMENDATIONS AND CERTIFICATES - NONE -**

**COMMENTS FROM CITIZENS - NONE -**

**REPORTS FROM THE MEMBERS OF THE BOARD OF MAYOR AND ALDERMEN**

**ALDERMAN KEENE** - Ms. Keene said she attended several meetings and events; she went to the Tullahoma Area Chamber of Commerce Coffee, a dinner for the elected official, a CEO meeting at East Lincoln School and the Play 9 to 5.

**ALDERMAN DUNCAN** - Mr. Duncan stated he attended the following meetings; the Tullahoma Area Chamber of Commerce Coffee and the dinner for the elected officials. He stated he is a speaker at the Veterans Program tomorrow at South Jackson Civic Center.

**ALDERMAN BLANKS** - Dr. Blanks stated he had attended the elected official's dinner. He also stated he was a volunteer official at a recent swim meet.

**MAYOR PRO TEM MATHIS** - Mr. Mathis stated he attended the elected official's dinner. He stated all the fall sports at the High School are over and it is basketball and wrestling season. Mr. Mathis said Mr. Dustin Lynch will perform a benefit concert at the high school on Monday December 8, 2014 and tickets go on sale at Tullahoma High School on Wednesday, November 12, 2014.

**ALDERMAN STANTON** - Mr. Stanton said he attended the following meetings and events; the Tullahoma Utility Board meeting, a dinner for the elected officials and a Great Pumpkin run/walk. He encouraged all to attend a veteran's day program somewhere to honor our veterans.

**ALDERMAN LINDEMAN** - Ms. Lindeman was absent.

**HONORARY ALDERMAN CRABTREE** - Mr. Crabtree stated he is involved in the program, "Tools for Teens" and he stated over 70% of their supplies have been given away already.

**MAYOR CURLEE** - Mayor Lane Curlee stated he reminded us that tomorrow at the South Jackson Civic Center there is going to be a program to honor the Veterans. This Thursday at 11:30 there is a Planning and Coordinating meeting in this board room. Mayor Curlee stated this Tuesday evening at 5:30 there is a meeting with one of our independent agencies, this month it is the Airport Authority. He stated the Bob Cat/Panther Middle School 5k run is Saturday, November 22, 2014. Mayor Curlee stated there were two New York GOOGLE executives at the Tullahoma High School as well as 90 school superintendents and educators from all over Middle Tennessee for a Google Leadership Symposium. Mayor Curlee said it was Chief Shasteen's 50th Birthday and presented him with a certificate of recognition.

**CITY ATTORNEY** - Mr. Randall Morrison stated there has been an issue (between this Board and the Tullahoma City School Board) concerning the allocation and distribution of the liquor by the drink tax revenues. There was an attorney/client meeting last week where several options were considered by the Board of Mayor and Aldermen. Mr. Morrison stated the Board of Mayor and Aldermen needs to bring this issue to a resolution, by a motion to authorize a settlement with the Tullahoma City Schools.

Alderman Mathis stated the following:

Inasmuch as the Tullahoma City School System is entitled to certain tax proceeds from Liquor by the Drink tax revenues and

Inasmuch as there has been some issue as to the amount and method of payment from the City of Tullahoma to the Tullahoma City School System and

Inasmuch as the City of Tullahoma and Tullahoma City School System desire that this issue come to an amicable resolution and

Inasmuch as future allocation of these revenues will be governed by applicable law.

A motion was made by Mr. Mathis and seconded by Mr. Stanton that the Liquor by the Drink tax revenue which has been agreed upon and owing between 1999 and 2013 in the sum of \$127,693.60 be paid to the Tullahoma City School System in four (4) annual installments of \$ 31,923.40.

Mr. Mathis went on to further state: this is a compromise amount that is being proposed by this motion and resolves any ongoing issue as to these entitlements.

On roll call all members present voted aye and it was so ordered to authorize the Mayor to execute the settlement agreement.

**CITY ADMINISTRATOR** – Mr. Jody Baltz stated he had no report.

## **CONSENT AGENDA:**

### **ITEM NO. 14-112 – MINUTES OF OCTOBER 27, 2014 MEETING**

Mayor Curlee read the caption for the item on the Consent Agenda.

A motion was made by Dr. Blanks and seconded by Mr. Mathis to approve the item listed on the consent agenda.

On roll call all members present voted aye and it was so ordered.

## **OLD BUSINESS:**

### **ITEM NO. 14-106 – APPOINTMENT TO THE TULLAHOMA AIRPORT AUTHORITY**

Mayor Curlee read the caption for Agenda Item 14-106 and gave the background information. He stated Mr. Dennis Hyde has tendered his resignation effective November 7, 2014 due to his extensive travel commitments. His term would have expired on February 27, 2018. This is a Board of Mayor and Aldermen appointment and the appointment would be to fill the remainder of the term.

Alderman Stanton nominated Dr. James George.

On roll call all members present voted aye and it was so ordered.

### **ORDINANCE NO. 1446 – AN ORDINANCE TO AMEND TITLE 14, ZONING & LAND USE CONTROL, CHAPTER 2, ZONING ORDINANCE, OF THE TULLAHOMA MUNICIPAL CODE AND TITLE 18, WATER AND SEWERS, CHAPTER 2, STORMWATER MANAGEMENT OF THE TULLAHOMA MUNICIPAL CODE, for passage on the second of three readings.**

Mayor Curlee read the caption for Ordinance No. 1446 and stated that a public hearing was held earlier this evening on this issue.

A motion was made by Mr. Mathis and seconded by Ms. Keene to pass the attached ordinance on second of three readings.

Mr. Jody Baltz, city Administrator, stated the Planning Commission approved and gave this Ordinance a favorable recommendation.

On roll call all members present voted aye and it was so ordered.

## **NEW BUSINESS:**

### **ITEM NO. 14-113 – APPROVAL OF GRANT APPLICATION FOR FIREFIGHTER EQUIPMENT.**

Mayor Curlee read the caption for Agenda Item 14-113 and gave the background information.

A motion was made by Mr. Mathis and seconded by Ms. Keene to authorize staff to apply for this grant.

On roll call all members present voted aye and it was so ordered.

**ITEM NO. 14-114 – APPROVAL OF GRANT APPLICATION FOR BRUSH FIRE TRUCK**

Mayor Curlee read the caption for Agenda Item 14-114 and gave the background information.

A motion was made by Mr. Duncan and seconded by Dr. Blanks to authorize staff to apply for this grant.

On roll call all members present voted aye and it was so ordered.

There being no further business to come before the Board of Mayor and Aldermen at this time, the Board Meeting adjourned at 5:58p.m.

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**CITY RECORDER**

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**MAYOR**